



Arlington Council on Aging

Agenda

Date: Thursday June 20, 2024 Time: 6:00 pm

Location: This meeting will be conducted in a hybrid format. Attendees can attend in person at the Arlington Community Center Arts & Crafts Room or virtually via zoom. These meetings are open to the public and all are welcome. Please call 781-316-3401 or e-mail KShah@town.arlington.ma.us for the link to join the meeting which can be accessed by computer with internet access or by telephone for audio access only.

The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of the May 2024 meeting for approval
3. Citizen's Open Forum
4. Report: Executive Director
5. Report: Chair
6. Report: Minuteman Senior Services
7. Old Business
8. New Business
9. Other Community Announcements
10. Adjourn - **Next meeting: September 19, 2024, Have a great summer!**

Executive Director's Report: Kristine Shah

- I. New Board Member Update:
 - a. 4 more applicants waiting to be approved by Town Manager & Select Board
 - b. 1 opening remains, one applicant so far
- II. Elevator Project- Update & Timeline
- III. Programs/Activities Update:
 - a. Annual Vintage Tea this month- 100 attendees!
 - b. Lahey Farm Share beginning June 18
 - c. New Volunteer Financial Advisor, Ron Judkins. He will attend September Board meeting
 - d. Pet Food Pantry in July
 - e. 2nd annual outdoor summer concert July 18
 - f. MS Securities Division Fraud Talk and Fraud Bingo- July 23
- IV. Transportation
 - a. New ELECTRIC van coming this fall; thanks to MassDOT Grant.
- V. Grants
 - a. Final state budget re: Formula Grant for FY25, increase to \$15 per age 60+ resident
- VI. Other
 - a. Proposed new name for EOEA: Executive Office of Aging & Independence
 - b. Town Day- September 21, 2024, 10:30am-4pm, sign up genius for booth shifts coming this summer!